

**St. Matthew Hockey & Sports Club  
Edmonton, AB**

**BOARD OF DIRECTORS MEETING**

**MINUTES**

Date: Wednesday September 11 2019  
Time: 6:00pm - 7:20pm  
Location: Knights of Columbus Sports Complex  
13160 140 Avenue, Edmonton, AB T6V 0M4

Attendees

Regrets

Executive Committee:

Andrew Westervelt

Hugh Gillis

Peter Gouveia (left meeting at approximately 7:00pm)

John Kyle

Shellina Kyle

Mike Lees (left meeting at approximately 7:10pm)

Nelson Pacheco

Rob Ryks

Aaron Skelhorne

Robin Westervelt

Dan Tabak

Standing Committee:

Amanda Alexandre

Cherisse Kovacs

Melanie Ryks (joined meeting at approximately 7:00pm)

Brian Sorensen (left meeting at approximately 6:40pm)

Kathleen Stotyn

Kristina Lees

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I. Call to Order

There being quorum, Andrew called the meeting to order at 6:11 pm.

II. Consent Items

a. Approval of the Agenda

Information: The agenda was circulated to board members on the morning of September 11 2019.

Motion made by Andrew, seconded by Rob and approved unanimously to approve the agenda.

III. Declaration of Conflict of Interest

Andrew stated that John had reviewed the topic of conflict of interest in previous meetings, so no need to clarify again today.

IV. Business Items

a. Board of Directors - Forum(s) for Discussion of Issues and Decision-Making

Peter made a motion, seconded by Mike. As there was a lack of clarity in the motion and no discussion of the motion, John requested that Peter repeat his motion for the benefit of all attendees who may have been uncertain as to the meaning of the motion. Peter re-read his motion. As there was no seconder, the motion did not come to a vote.

There was a general discussion of board governance matters, including but not limited to: behaviour required for a well functioning board, the concept of independence and the necessity for objectivity in board deliberations.

Information: During the period of September 1<sup>st</sup> to 10<sup>th</sup> (approximate), Peter contacted a select number, but not all, board members to gauge their support in deferring the Special Meeting on September 21<sup>st</sup> wherein the revised bylaws will be presented to members for approval.

Peter explained that since August 31<sup>st</sup>, he had contacted by telephone and / or e-mail all board members with the exception of John and Shellina.

There was a general discussion of Peter's motives for contacting board members and the board listened to his explanations.

Peter, Vice President of the Society, submitted his resignation to Andrew at approximately 7:00pm and then promptly left the meeting.

b. Other

None.

V. In Camera Items

None.

VI. Comments and Announcements

None.

VII. Next Meeting - September 22<sup>nd</sup> 6:00pm

VIII. Adjournment

There being no further business, the meeting was adjourned at 7:20pm.